



FILE

CITY COUNCIL 345 6th Street, Suite 600, Bremerton, WA 98337-1873 ☐ (360) 473-5280

***** FINAL AMENDMENT*****
MAY 9, 2007
CITY COUNCIL MEETING AGENDA

1. **PRE-COUNCIL STUDY SESSION:** 5:00 – 5:30 P.M. in COUNCIL CONFERENCE ROOM 603
 - A. General Council Business
 - B. Executive Session to discuss "Potential Litigation" per RCW 42.30.110(1)(i); and to "Review Labor Negotiations" per RCW 42.30.140(4)(b)
2. **CALL TO ORDER:** 5:30 P.M. in CHAMBERS LOCATED ON FIRST FLOOR
 - A. Pledge of Allegiance
 - B. Invocation
3. **PUBLIC RECOGNITION & ANNOUNCEMENTS**
4. **CONSENT AGENDA**
 - A. Claims & Check Register (#AB07-107)
5. **GENERAL BUSINESS**
 - A. Settlement Agreement with Carole Heavener (#AB07-108)
6. **ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING**

CITY COUNCIL STUDY SESSION

Immediately following the City Council Meeting, the Council Members will reconvene in COUNCIL CONFERENCE ROOM 603 to hear presentations on the following items. Please note that no action will be taken, and the content of these items is subject to change...

1. Renewal of Pollution Liability Insurance – Peggy Lesser, Financial Services
2. Proposed ordinance amending Chapter 5.36 of the Bremerton Municipal Code relating to Historical Event long-term licenses – Roger Lubovich, City Attorney
3. Proposed resolution acknowledging the Historical Significance of the Armed Forces Day and the Blackberry Festival Events – Roger Lubovich, City Attorney
4. Contract Extension between City of Bremerton and SOREN NORTHWEST, INC. for Lobbying and Consulting Services – Gary Sexton, Economic Development
5. Interlocal Agreement for Mutual Aid and Establishing a Traffic Safety Task Force – Police Chief Craig Rogers
6. Requisitioning 15 Intergraph Licenses for Mobile Computers in Police Vehicles – Police Chief Craig Rogers

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Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations should contact the City Clerk's Office at (360) 473-5323 by noon on the Monday preceding the Council meeting

7. 2007 Justice Assistant Grant – Police Chief Craig Rogers
8. Basic Life Support Services Agreement between City of Bremerton and HANDLERS RACING ASSOCIATION – Fire Chief Al Duke
9. Artist Selection for “The Art Morken Law Enforcement Center” at 1025 Burwell Street to prepare artwork under the “1% for Arts” program – Andrea Spencer, Director of Community Development; and Steve Priest, Chairman of the Arts Commission
10. Proposed resolution providing for an election on the West Hills Island Annexation during the August 21, 2007 Primary Election – Andrea Spencer, Director of Community Development
11. Amendment No. 1 to the Professional Services Agreement with GEOENGINEERS, INC. for the Bremerton Gasworks Phase II - Environmental Site Assessment – Dan Miller, Public Works & Utilities
12. Proposed ordinance creating Chapter 15.05; and amending Section 15.03.210 of the Bremerton Municipal Code relating to Fats, Oils, and Grease (FOG) Wastewater Pre-Treatment for Food Service Establishments – Phil Williams, Director of Public Works & Utilities
13. Budget Adjustment for installation and maintenance of 28 pole mounted Flower Baskets on Callow Avenue between Burwell Street & 9th Street – Wyn Birkenthal, Director of Parks & Recreation
14. Grant Agreement with the Washington State Department of Ecology to develop Blueberry Park and Budget Adjustment of \$195,170 – Wyn Birkenthal, Director of Parks & Recreation
15. Application by SEATTLE OUTBOARD ASSOCIATION for 2007 Hydro Fest to be held on Kitsap Lake May 19 & 20, 2007 – Wyn Birkenthal, Director of Parks & Recreation
16. Real Estate Purchase and Sale Agreement with Earnest Money Provision between City of Bremerton and United Association Local 26 Building Association – Roger Lubovich, City Attorney



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CITY COUNCIL MEETING MINUTES

Wednesday, May 9, 2007

The weekly meeting of the City Council of the City of Bremerton was called to order in the City Council Chambers, of the NORM DICKS GOVERNMENT CENTER 345 6th Street, Bremerton, Washington, Wednesday, May 9, 2007, at 5:30 PM, with Council Vice-President Brad Gehring presiding. Council members present were Nick Wofford, Carol Arends, Dianne Robinson, Mike Shepherd, Wendy Priest, Adam Brockus, and Cecil McConnell. Council Member Will Maupin was absent. Also present were City Clerk Paula Johnston; City Attorney Roger Lubovich; and Legislative Assistant Lori Smith.

The Pledge of Allegiance was led by Council Member Cecil McConnell followed by the invocation provided by Pastor Oliver Warren of our Eagles' Wings Fellowship Church.

Vice-President Gehring announced that a Pre-Council Session was held at 5:00 PM in the Council Conference Room to discuss General Council Business; and included a 15-Minute Executive Session to discuss "Potential Litigation" per RCW 42.30.110 (1) (i) and "Labor Negotiations" per RCW 42.30.140 (4) (b), and action is anticipated on a Settlement Agreement. The Council will reconvene in the Council Conference Room following this brief business meeting for a STUDY SESSION to hear presentations on upcoming agenda items.

PUBLIC RECOGNITION & ANNOUNCEMENTS

Carol Arends asked anyone interested in participating in the Forest Ridge Park Volunteer Stewardship Day to come to the Park on Saturday, May 12, 2007 from 8:00 AM to Noon.

Mike Shepherd encouraged the public to wear a spring hat and attend the Spring Tea & Fashion Show hosted by the West Sound Arts Council on Saturday, May 12, 2007 at 1:00 PM.

Don Larson was disappointed that not too many Kitsap County residents took advantage of the free tree seedlings given away at the Hood Canal Nursery last weekend, but he was able to obtain a bag of seedlings and hoped the Parks Department would assist him in getting the trees planted in and around the City of Bremerton. Lastly, he would like to see the City help find projects for future Eagle Scouts.

CONSENT AGENDA

- A. Check Numbers 316549 through 316697; and EFT-7112 through EFT-7122 in the amount of \$1,209,438.71; Regular Payroll in the amount of \$696,885.62 for the pay period ending April 30, 2007 (#AB07-107)

There were no comments from the public.

05:40:35 M/S/C/U (Priest/Arends) Move to approve the CONSENT AGENDA as presented.

GENERAL BUSINESS

- A. Settlement Agreement with Carole Heavener (#AB07-108) – *An Executive Session was held prior to the meeting to discuss "Potential Litigation" per RCW 42.30.110 (1) (i)*


05:42:35 M/S/C/U (McConnell/Arends) Move to approve the settlement agreement regarding Carole Heavener and authorize the Mayor to finalize and execute the settlement agreement with substantially the same terms and conditions as presented.


Vice-President Gehring asked the Council Members to reconvene in the Council Conference Room for a STUDY SESSION to hear presentations on upcoming agenda items, and mentioned the public was welcome to attend. With no further business, the Council Meeting was adjourned at 0:00 PM.

Prepared and Submitted by:


LORI SMITH
Legislative Assistant

Attest:


PAULA JOHNSTON, City Clerk


WILL MAUPIN, City Council President

WM:PJ:ls:cg